

Market Announcements Office
Australian Securities Exchange
Level 4, 20 Bridge Street
Sydney NSW 2000

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TPG Telecom Board changes

TPG Telecom Limited (ASX: TPG) (the **Company**) today announces a change to the directors of the Company.

Diego Massidda has resigned as a director effective 28 March 2023.

The Board of the Company has appointed Serpil Timuray to fill the casual vacancy left by Mr Massidda's resignation, effective 29 March 2023. Ms Timuray will be standing for election at TPG's Annual General Meeting scheduled for 4 May 2023.

Ms Timuray is the CEO of the European Cluster of Vodafone Group plc (**Vodafone**) companies and a member of the Vodafone Executive Committee since 2014. She also oversees Vodafone's interest in several joint venture companies including TPG Telecom and served as a director of the Company between 2013 and 2016 when it was named Vodafone Hutchison Australia and before the merger with TPG.

Ms Timuray has been a Non-Executive Director of Danone Group Plc since April 2015 and chairs its Corporate Social Responsibility Committee. She is also the Chairperson of Vodafone Turkey and Vice-Chairperson of VodafoneZiggo Netherlands.

Prior to her current role, Ms Timuray was the Vodafone Group Chief Commercial Operations and Strategy Officer, former Regional CEO for AMAP (Africa, Middle East, Asia, Pacific), and served as a board member of the listed companies of Vodacom Group, Safaricom and Vodafone Qatar. Ms Timuray joined Vodafone as the CEO of Vodafone Turkey in 2009.

TPG Telecom Chairman, Canning Fok, welcomed Ms Timuray to the Board and thanked Mr Massidda for his contribution to the Company.

Mr Fok said: "We have valued Diego's guidance and commitment to TPG Telecom throughout the past three years and thank him for his service to the Board and for his role in TPG Telecom's success since merger."

"Serpil is an experienced director with a proven track record in the highly competitive global telecommunications sector and is familiar with the Australian market from her previous time on the Board. She has a broad range of industry and professional experience and will be an asset to the Board as we continue to pursue our strategic objective of becoming Australia's best telco. We are very pleased to welcome her to TPG Telecom".



Ms Timuray said: “I am delighted to be joining the Board of TPG Telecom at a time of significant growth and new market opportunities for the company. I look forward to working with my fellow directors and the Executive team to support our people, meet the needs of our customers, and continue to return value to our shareholders.”

Authorised for lodgement with ASX by:

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